



DU PAGE COUNTY

421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov

Stormwater Management Committee Final Summary

Tuesday, August 6, 2024

7:30 AM

County Board Room

1. CALL TO ORDER

7:30 AM meeting was called to order by Chair James Zay at 7:30 AM.

A motion was made by Member DeSart and seconded by Member Pulice to allow Member Pojack and Member Nero to participate remotely. Upon a voice vote, the motion passed with all eyes.

The following County Board Member was in attendance:
Member Gustin

2. ROLL CALL

PRESENT	Brummel, DeSart, Eckhoff, Evans, Garcia, Hinterlong, Pulice, Tornatore, Yusuf, and Zay
REMOTE	Nero, and Pojack

3. PUBLIC COMMENT

The following individual offered public comment:
Kay McKeen- SCARCE

4. CHAIRMAN'S REMARKS - CHAIR ZAY

Chair Zay thanked staff for all their efforts during the recent rain events. The Chair also thanked the staff that worked the Stormwater table at the DuPage County Fair.

5. APPROVAL OF MINUTES

5.A [24-2002](#)

Stormwater Management Committee Meeting- Regular Meeting- Tuesday, July 2, 2024

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Lucy Evans

6. CLAIMS REPORTS

6.A [24-2076](#)

Schedule of Claims - July 2024

Director Hunn addressed questions from Member DeSart regarding an item on the Claims report.

RESULT:	APPROVED
MOVER:	Nunzio Pulice
SECONDER:	Paula Garcia

7. STAFF REPORTS

Motion to Combine Items

Member Brummel moved and Member Yusuf seconded a motion to combine items A through B. The motion was approved on voice vote, all ayes.

7.A [24-2036](#)
2024 August Program and Events Update

7.B [24-2037](#)
2024 July Currents E-Newsletter

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	David Brummel
SECONDER:	Asif Yusuf
AYES:	Brummel, DeSart, Eckhoff, Evans, Garcia, Hinterlong, Pulice, Tornatore, Yusuf, and Zay
REMOTE:	Nero, and Pojack

8. ACTION ITEMS

8.A [SM-R-0003-24](#)
Resolution approving an agreement between the County of DuPage, Illinois and St. Joseph Creek Condominium Association for the St. Joseph Creek Condominium Flood Mitigation Project.

Chair Zay and Director Hunn addressed questions from Member DeSart regarding item 8.A.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Paula Garcia
SECONDER:	Nunzio Pulice

8.B [24-2003](#)
SM-P-0059A-23- Amendment to Resolution SM-P-0059-23, issued to Hey & Associates, Inc., for Professional Engineering Services to design streambank stabilization projects throughout the County, to increase the contract total amount by \$48,205, resulting in an

amended contract total amount not to exceed \$133,205. (Change Order #2)

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Paula Garcia
SECONDER: Nunzio Pulice

8.C [SM-P-0020-24](#)

Recommendation for the approval to enter into an Intergovernmental Agreement between the County of DuPage, Illinois and Bloomingdale Township, for Mallard Landing drainage improvements, for an agreement amount not to exceed \$90,000.

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Dawn DeSart
SECONDER: Paula Garcia

8.D [SM-P-0021-24](#)

Recommendation for the approval of contract issued to Copenhaver Construction, Inc., for the St. Joseph Creek Condominium Drainage Improvements - Building C, for the Stormwater Management Department, for the period of August 13, 2024 through May 31, 2026, for a contract total amount not to exceed \$1,720,415; per lowest responsible bid # 24-091-SWM. (FEMA Funded)

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Dawn DeSart
SECONDER: Paula Garcia

8.E [SM-P-0022-24](#)

Recommendation for the approval of contract issued to Copenhaver Construction, Inc., for the St. Joseph Creek Condominium Drainage Improvements - Buildings A & B, for the Stormwater Management Department, for the period of August 13, 2024 through May 31, 2026, for a contract total amount not to exceed \$2,035,871; per lowest responsible bid # 24-084-SWM. (ARPA ITEM)

RESULT: APPROVED AND SENT TO FINANCE
MOVER: Paula Garcia
SECONDER: Dawn DeSart

9. DISCUSSION

9.A FY 2025 Budget

Director Hunn gave the Committee Members an updated Stormwater FY2025 budget handout and then addressed the Committee about the updates that have been made to the Stormwater FY2025 budget.

Director Hunn answered questions from Member Evans.

10. INFORMATIONAL

10.A [24-2048](#)

To meet the needs of the department, Stormwater Management has purchased two Ford Bronco Sport vehicles and one Ford Explorer to replace three vehicles that had to be taken out of service. Total purchase price of \$106,849.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Dawn DeSart
SECONDER:	Paul Hinterlong

11. OLD BUSINESS

Chair Zay spoke to the Committee about the Naperville Township ARPA project funding.

Chair Zay and Director Hunn addressed questions from Member DeSart regarding the Naperville Township ARPA project funds.

12. NEW BUSINESS

No new business was discussed.

13. ADJOURNMENT

A motion was made by Member Tornatore and seconded by Member Garcia to adjourn at 7:48 AM. Upon a voice vote, the motion passed with all ayes.